

AUTOMOTIVE AXLES LIMITED

13th August, 2018

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 505010

National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra (E)
Mumbai - 400 051
Scrip Code: AUTOAXLES

Attn: Listing Department

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Re-appointment of Dr. N Muthukumar as Whole Time Director of the Company.

We write to inform you that the Board of Directors in their meeting held today (13th August, 2018) considered and approved re-appointment of Dr. N Muthukumar as Wholetime Director of the Company effective from 1st October, 2018 for a period of five years subject to shareholder's approval in the subsequent Annual General Meeting of the Company.

1. Reason for change : Re- Appointment
2. Date of appointment : Effective from 1st October, 2018
3. Brief profile : as below

Dr.N.Muthukumar has done Ph.D in Operation Management from Annamalai University, MBA from Thiagarajar School of Management and is Masters in Applied Sciences from Guindy Engineering College, Anna University, Chennai. He has completed his Bachelor's Degree in Chemistry from Sacred Heart College Tirupattur.

He commenced his career with TVS Srichakra Tyres as Management Trainee in 1987 and became Head of Manufacturing Systems in the same organisation by 1994. In 1998 he headed the Business Process Re-engineering in TVS group and post successful completion became Head Operations for Sundaram Industries Limited. In 2002, he moved to TTK-LIG Limited and was heading Indian Operations as well as Global Continuous Improvement Leader for SSL International INC. In 2008, he joined Automotive Axles and now heading the Organisation.

4. Disclosure of relationships between Directors: No relation

This is for your information and record.

Thanking you,

Yours Truly,

For Automotive Axles Limited


Debadas Panda
Company Secretary & Compliance Officer

Encl: as above



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